

COMMON COUNCIL  
COUNCIL CHAMBERS  
OCTOBER 6, 2010

Mayor Armstrong called a regular meeting of the City Common Council to order at approximately 6:00 P.M. in the City Council Chambers.

**I. Meeting Called to Order**

- A. Opening Prayer was given by Al White with First Christian Church.
- B. Pledge of Allegiance was led by Mayor Armstrong.
- C. Roll Call was taken. Jesse Brand, Ann DeVore, George Dutro, James Lienhoop, Martha Myers, Joseph Richardson and Priscilla Scalf were present.
- D. Priscilla Scalf moved to approve the minutes from the City Council meeting of September 21, 2010. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- E. Tracy Souza, a member of the Vision 20/20 Committee, gave a presentation on the Outdoor Sports Complex. The City and the Bartholomew County School Corporation hope to partner together to construct the complex. Many people spoke in favor of the complex. Discussion followed.

**II. Unfinished Business Requiring Council Action**

- A. Second Reading of an Ordinance entitled “ORDINANCE NO.18, 2010, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM “PUD” (PLANNED UNIT DEVELOPMENT) TO “RM” (MULTI-FAMILY RESIDENTIAL).” United Way Rezoning - Jeff Bergman, Planning Director, recapped this Ordinance and showed the power point presentation. Brief discussion followed. Martha Myers moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.
- B. Second Reading of an Ordinance entitled “ ORDINANCE NO.19, 2010, AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF COLUMBUS, INDIANA, REZONING THE SUBJECT PROPERTY FROM “I1” (LIGHT INDUSTRIAL) TO “CCc” (COMMUNITY COMMERCIAL WITH CONDITIONS) AND “AP” (AGRICULTURE PREFERRED).” Grooms & Smith Rezoning - Jeff Bergman recapped this Ordinance with the changes set out in the first reading. He indicated because of the changes made to the original Ordinance, this Ordinance will be required to return to the Plan Commission. Discussion followed. Ann DeVore moved to approve the Ordinance. Priscilla Scalf seconded the motion. Motion passed by a vote of 7 to 0.

- C. Second Reading of an Ordinance entitled “ORDINANCE NO.20, 2010, AN ORDINANCE FOR APPROPRIATIONS AND TAX RATES FOR 2011.” Oakel Hardy, Budget Coordinator for Mayor, explained the changes in the 2011 Budget. Clerk-Treasurer Brenda Sullivan presented Council with a handout estimating revenue and expenditure projections for 2010 and 2011. Council Member Jim Lienhoop went step by step through the document explaining and asking questions about each line item and what it all might mean. Discussion followed. George Dutro moved to approve the Ordinance. Ann DeVore seconded the motion. Motion passed by a vote of 7 to 0.

### **III. New Business Requiring Council Action**

- A. Reading of a Resolution entitled “RESOLUTION NO.22, 2010, A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF COLUMBUS, INDIANA APPROVING AMENDMENTS TO THE ARTICLES OF INCORPORATION OF COLUMBUS DOWNTOWN, INC.” Terry Coriden, Attorney for CDI, presented this Resolution. He indicated this Resolution did not get on the Agenda for this evening and asked Council to pass a motion to entertain this Resolution. He went on to state this Resolution needed to be entertained because of a time line imposed by the Internal Revenue Service for completion of the document. He stated it must be acted upon by October 18, 2010. He indicated that Article IV needed to be included to add for the exempt purposes with the meaning of Section 501 (c) (3) of the Internal Revenue Code. This article states that if CDI were to dissolve or liquidate, the assets shall be distributed to the federal government or to a state or local government for public purpose. Much discussion followed. George Dutro made a motion to entertain this Resolution at this Council meeting. Jesse Brand seconded the motion. Motion passed by a vote of 6 to 0 with Council Member Ann DeVore abstaining. George Dutro moved to approve the Resolution. Joseph Richardson seconded the motion. Motion passed by a vote of 6 to 0 with Council Member Ann DeVore abstaining.

### **IV Other Business**

- A. Standing Committee and Liaison Reports. George Dutro wanted to discuss with Council members the possibility of CDI making a report for public viewing every six (6) months and placing that report with the City Clerk Treasurer for public access. George asked Ann DeVore the liaison to CDI to bring the request before the Board.
- B. The next regular meeting is scheduled for **Tuesday, October 26, 2010** at 6:00 o'clock P.M. in City Hall. This is a week later than the normal schedule.

C. Martha Myers moved to adjourn the meeting. Joseph Richardson seconded the motion. Motion passed by a vote of 7 to 0. The meeting adjourned at approximately 7:25 o'clock P.M.

\_\_\_\_\_  
Presiding Officer

Attest:

\_\_\_\_\_  
City Clerk Treasurer